

**LABOR AND EMPLOYMENT LAW SECTION  
EXECUTIVE COMMITTEE MEETING**

**Saturday, April 29, 2006**

**Hilton Pasadena  
Pasadena, California**

**AGENDA**

<b>Continental Breakfast</b>	<b>9:00 – 9:30 a.m.</b>
<b>Working Lunch:</b>	<b>12:00 noon – 1:00 p.m.</b>
<b>Meeting:</b>	<b>9:30 a.m. – 1:30 p.m.</b>

1. Call meeting to Order (Skogen)
2. Correct and approve January 28, 2006 Minutes (Horowitz)
3. Reports
  - A. Treasurer/Budget; SEI Program, MCLE Articles (Clopton)
  - B. Board Liaison (Bernard)
  - C. Bar Coordinator (Bernard)
4. Standing Committees Activity Reports
  - A. Section Programs/Annual Conference
    - (1) Annual Public Sector Program (Gauger)
    - (2) Annual Meeting for 2006 (Ching-Senaha)
    - (3) Shadow Annual Meeting for 2007 ( )
  - B. Section Programs/Rural Outreach (deRubertis)

- C. Law School Writing Competition (Frankfurt)
  - D. Legislation (Horowitz)
  - E. Diversity Outreach and Membership (Harris)
  - F. Public Sector (Barsook)
  - G. Law Review (Cheng/Kosch/Munoz)
  - H. Section WEB page (Horowitz)
  - I. Public Sector/Matthew Bender Book (Cheng)
  - J. Council of Section Chairs (Rouder)
5. Ad Hoc Committees
- A. Non-Profits ( )
  - B. Mentor Committee (Rouder)
6. Working Lunch
7. Old Business
- A. Executive Committee Operations Manual (Rouder)
  - B. New process for making grants (Clopton)
  - C. Fellows of California Labor and Employment Law (Skogen)
8. New Business
- A. Nominations for and election of new Secretary
  - B. 2005 and 2006 Dates/Locations (Bernard)
9. Adjournment